



## INSURANCE FRAUD INVESTIGATION DIVISION

Kentucky Department of Insurance

909 Leawood Drive, P. O. Box 4050, Frankfort, KY 40604-4050

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*Fraud Statistics/Convictions Activity*

*September 2011*

### Fraud Statistics

	<u>Month/Sept.</u>	<u>YTD</u>
Total Referrals Received.....	109	758
Closed Referrals.....	64	484
Open Cases (Investigations-includes prior years)		244
Assigned Cases (Investigations).....	5	123
Closed Cases (Investigations).....	11	70
Closed Cases (Investigations) Exceptionally Cleared – Declined by Prosecutor.....	9	23
Charges (3 felony).....	4	71
Convictions (2 misdemeanor) .....	0	22
Restitution Ordered..... \$	5654.87	26078.05
Restitution Agreed.....\$	14626.88	54834.18
Restitution Total.....\$	20281.75	80912.23
Investigation Expenses to Division		
Awarded.....\$	1882.75	7655.92
Collected..... \$	1181.50	8058.74
Administrative subpoenas issued.....	4	9
Non-licensed individuals.....	4	8
Licensed (active/inactive individuals)....	0	1
Subpoenas Received.....	2	18